

Economic Development Committee

SPECIAL MEETING

THURSDAY, AUGUST 22, 2013, 3:30 P.M.



Etna Township Community Center
81 Liberty Street, Etna, Ohio 43018
Telephone (740) 927-7717

1) OPENING

- a) Call to order b) Roll Call

2) ADOPTION OF AGENDA

3) ADOPTION OF MINUTES

- a) December 13, 2012 b) February 15, 2013 Joint Mtg c) May 31, 2013 Joint Mtg
d) June 13, 2013 e) July 11, 2103 f) re-approve February 13, 2013

4) OLD BUSINESS

- a) JEDD
b) Wellfield Protection

5) MOTION FOR ADJOURNMENT

Members: President Bob Stamper, Vice President Len Fatica, Gary Burkholder,
Mark Schaff, Nelson Kohman, and President Trustee John Carlisle